

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ODAWA FISHERY INC.  
CORPORATE CHARTER ADDENDUM**

**ARTICLE VII: BOARD OF DIRECTORS**

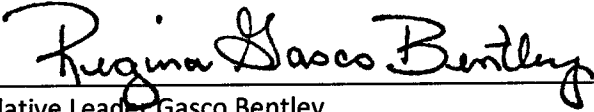
The management of the affairs of the corporation shall be vested in a Board of Directors, except as otherwise provided in this Charter or in the bylaws of the corporation. The Board of Directors shall be as follows:

- |                   |                          |
|-------------------|--------------------------|
| 1. Yvonne McShane | Term ends: May 1, 2016   |
| 2. Donald Bell    | Term ends: April 6, 2016 |

***Certification of Adoption***

As Tribal Secretary and Legislative Leader, we certify that this Charter was formally amended by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by an affirmative vote of three-fourths ( $\frac{3}{4}$ ) or more of those Tribal Council members eligible to vote on May 4, 2014.

Date: 11-06-14

  
\_\_\_\_\_  
Legislative Leader Gasco Bentley

Date: 11-06-14

  
\_\_\_\_\_  
Secretary Julie Shananaquet